



# TOWN OF LOOMIS

## ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

TUESDAY

AUGUST 8, 2017

7:30 P.M.

**CALL TO ORDER** Call to order by Mayor Black at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:

Mayor Robert Black  
Councilmember Brian Baker  
Councilmember Rhonda Morillas  
Councilmember Miguel Ucovich

Absent: Councilmember Tim Onderko

**RECOGNITIONS/PROCLAMATIONS**

Loomis Cub Scout, Pack 12

Loomis Library Volunteers

**MATTERS OF INTEREST TO COUNCILMEMBERS**

Councilmember Ucovich suggested the following:

- having staff look into getting a public swim day, next summer, for once a week
- and to look into to having a half acre park put in next to the future Flying Change Farms Equestrian Center

**TOWN REPORT**

**LOOMIS CHAMBER OF COMMERCE UPDATE**

Jenny Knisley pointed out the following:

- this Friday is the last Family Fest for the year
- the Eggplant Festival is only 60 days away
- they are working on the map for the Loomis Legacy Loop self-guided tour and will celebrate the walk on Community Day

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. There was no public comment.

**ADOPTION OF AGENDA:** Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to approve the Consent Agenda pulling item 9 forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

### CONSENT AGENDA

### RECOMMENDED ACTION

- |    |   |                                      |
|----|---|--------------------------------------|
| 1. | Council Minutes – 5/8/17<br>7/11/17 (With Councilmember Morillas abstaining)  | APPROVE<br>APPROVE                   |
| 2. | Monthly Check Register – July   | RECEIVE AND FILE                     |
| 3. | Statement of Activity   | RECEIVE AND FILE                     |
| 4. | Treasurer's Report  | RECEIVE AND FILE                     |
| 5. | Planning Status Report  | RECEIVE AND FILE                     |
| 6. | A Resolution of the Town Council of the Town of Loomis Amending the Joint Exercise of Powers Agreement For Sierra Valley Energy Authority to Ratify and Confirm the Name Change From the Sierra Valley Energy Authority to Pioneer Community Energy | ADOPT RESOLUTION<br>Resolution 17-21 |
| 7. | A Resolution of the Town Council of the Town of Loomis Relocating a Sewer Easement Across the Property at 3511 Mandarin Court as Shown on Parcel 3 in Book 32 of Parcel Maps Page 41  | ADOPT RESOLUTION<br>Resolution 17-22 |
| 8. | A Resolution of the Town Council of the Town of Loomis Cancelling the Regularly Scheduled Council Meeting on September 12, 2017   | ADOPT RESOLUTION<br>Resolution 17-23 |

### CONSENT ITEMS FORWARDED

- |    |  |                  |
|----|--|------------------|
| 9. | A Resolution of the Town Council of the Town of Loomis Awarding an Environmental Services Agreement to Adrienne Graham and Associates and Authorizing the Town Manager to Execute an Agreement Acceptable to the Town for the Preparation Of an Initial Study/Mitigated Negative Declaration for the Evaluation of the Flying Change Farms Equestrian Center Project (Application #17-08) Not to Exceed \$40,370 | ADOPT RESOLUTION |
|----|--|------------------|

Councilmember Ucovich stated that this would be an excellent opportunity to provide a half acre tot lot next to the project and asked if staff could look into it.

Sean Rabe, Town Manager, stated they would look into it.

Jean Wilson, Barton Road, pointed out that the access to get to the tot lot park needs to be looked at. Following further discussion on the matter, a motion was made to adopt Resolution 17-24, awarding an Environmental Services Agreement to Adrienne Graham and Associates and authorizing the Town Manager to execute an agreement acceptable to the Town for the preparation of an Initial Study/Mitigated Negative Declaration for the evaluation of the Flying Change Farms Equestrian Center Project not to exceed \$40,370. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

## BUSINESS

### 10. Library Operations Contract with the Friends of the Loomis Library

Since July, 2016, the Library has been operated by the Friends of the Loomis Library (Friends) through a Memorandum of Understanding (MOU) that was anticipated to expire in December, 2016. The Town has extended that MOU on several occasions, with the last extension running through the end of July, 2017. Town Council also directed staff in June to prepare for consideration a contract with the Friends for the operation of the Library. That contract is now presented for Council consideration and has been recommended for approval by the Town of Loomis Library Board of Directors and the Friends.

**Recommended action:** Staff recommends approval of the attached contract with Friends of the Loomis Library and authorization for the Town Manager to sign said contract, for the operation of Loomis Library. The contract term is for one year.

**Public comment:**

There was no public comment.

Following further discussion on the matter, a motion was made to approve the contract with Friends of the Loomis Library and authorize the Town Manager to sign said contract, for the operation of the Loomis Library (contract term is for one year). On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

## FUTURE AGENDA ITEMS

Councilmember Ucovich stated that we need to come back with clarification about SPRTA regarding new development.

Sean Rabe pointed out that staff has been looking into it.

- Town Owned Properties for Sale
- Traffic Report on the Lincoln Village 1/consider SPRTA
- Solid fencing in Residential Agricultural Zoning

## COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
- - PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

## ADJOURNMENT

A motion was made to adjourn at 8:02 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

  
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Mayor  
\_\_\_\_\_  
Town Clerk